

ITEM # \_\_\_\_\_

PREPARED BY: Heidi Verbeek

APPROVED BY: \_\_\_\_\_

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RESOLUTION AMENDING THE FY 2009 OPERATING BUDGET FOR A TENNESSEE COMMISSION ON CHILDREN AND YOUTH GRANT IN THE AMOUNT OF \$182,558.00 FOR THE JUVENILE ACCOUNTABILITY BLOCK GRANT FOR THE TERM OCTOBER 1, 2008 TO SEPTEMBER 30, 2009. THIS ITEM REQUIRES THE EXPENDITURE OF GRANT FUNDS IN THE AMOUNT OF \$182,558.00 AND MATCHING FUNDS FROM THE COUNTY GENERAL FUND IN THE AMOUNT OF \$14,735.00.00 AND A SUB-RECIPIENT MATCH OF \$5,549.00. SPONSORED BY COMMISSIONER DAVID LILLARD.

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WHEREAS, The Shelby County Government has been awarded \$182,558.00 from the Tennessee Commission on Children and Youth to provide ninety percent of funding to develop programs designed to promote greater accountability in the juvenile justice system and to reduce recidivism; and

WHEREAS, The Shelby County Government Office of Grants Coordination and Management is serving as the coordinator of JABG programs; and

WHEREAS, Memphis and Shelby County Juvenile Court and the District Attorney's Office will conduct certain segments of the grant program; and

WHEREAS, The responsible departments estimate that of the grant proceeds of \$156,490 will be expended or encumbered in Fiscal Year 2009, with the remainder to be budgeted for Fiscal Year 2010.

WHEREAS, Each responsible Shelby County department will provide matching contributions of ten percent for their segment of the program conducted by their offices, for a total in matching contributions from Shelby County Government of \$14,735.00.

WHEREAS, Shelby County Government will enter into a sub-award agreement with the Commission on Missing and Exploited Children (COMEC) in the amount of \$49,947.00 for additional services to administer program activities necessary to the execution compliance of this award; and

WHEREAS, COMEC will provide the required ten percent matching contribution totaling \$5,549.00 for the segment of the program conducted by the agency; and

WHEREAS, The budget period for this grant is October 1, 2008 through September 30, 2009.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY 2009 Shelby County Operating Budget is hereby amended and funds are appropriated to expend Tennessee Commission on Children and Youth grant funds in the amount of \$182,558.00 per Exhibit A, which is attached hereto and incorporated herein as if fully set forth herein.

BE IT FURTHER RESOLVED, That the Position Control Budget is hereby amended as per Exhibit B, which is attached hereto and incorporated herein as if fully set forth herein.

BE IT FURTHER RESOLVED, That the County Mayor be and is hereby authorized to execute any and all documents necessary to comply with the terms and conditions for the awarding and acceptance of the aforementioned grant funds.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to the extent of appropriations made in this resolution and to take proper credit in their accounting therefore.

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A C Wharton, Jr., County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Deputy Clerk of County Commission

ADOPTED: \_\_\_\_\_